



# Great Lakes Water Authority

735 Randolph Street  
Detroit, Michigan 48226  
glwater.legistar.com

## Meeting Agenda

### Operations and Resources Committee

---

Wednesday, May 9, 2018

11:00 AM

Water Board Building 5th Floor

---

#### 1. Call To Order

#### 2. Quorum Call

#### 3. Approval of Agenda

#### 4. Approval of Minutes

A. [2018-714](#) **April 11, 2018 Operations and Resources Committee Meeting Minutes.Draft**

**Sponsors:** Rechanda Willis

**Attachments:** [April 11, 2018 Operations and Resources Committee Meeting Minutes.Draft](#)

#### 5. Public Comment

*Public Comment (3 minutes per speaker)*

#### 6. Communications

#### 7. Old Business

*None*

#### 8. New Business

A. [2018-731](#) **GLWA-CON-260  
CSO Outfalls Rehabilitation Phase I**

**Sponsors:** Cheryl Porter

**Indexes:** Water Operations

**Attachments:** [GLWA-CON-260 Procurement Report](#)

[GLWA-CON-260 Outfall Rehab Phase I Bid Tabulation](#)

[GLWA-CON-260 CIP 260500 FY 2019-2023](#)

B. [2018-732](#) **GLWA-CS-201**  
**Job Order Contract for Construction, Environmental, Special Testing, Inspection and Other Technical Services**  
**Sponsors:** Cheryl Porter  
**Indexes:** Water Operations  
**Attachments:** [GLWA-CS-201 Procurement Report](#)  
[GLWA-CS-201 Benchmark Data](#)

C. [2018-739](#) **GLWA-CON-280**  
**Relocation of Industrial Waste Control Division to WRRF**  
**Sponsors:** Suzanne Coffey (WRRF)  
**Indexes:** Wastewater Operations  
**Attachments:** [GLWA-CON-280- Procurement Board Summary](#)  
[GLWA-CON-280 Bid Tab](#)  
[GLWA-CON-280 Appendix F](#)  
[CIP-214001](#)

D. [2018-730](#) **Contract No. CS-060 - Proposed Change Order No. 1**  
**Engineering Services for the Study, Design and Construction Assistance Services of an Upgraded Enclosed Sludge Conveyance System and Lighting Improvements at the Detroit WRRF**  
**Vendor: Black and Veatch LTD**  
**Sponsors:** Suzanne Coffey (WRRF)  
**Indexes:** Wastewater Operations  
**Attachments:** [GLWA CIP 213007](#)

E. [2018-737](#) **Contract No. GLWA-CS-213**  
**Environmental Health and Safety Compliance Services**  
**Sponsors:** William Wolfson  
**Indexes:** Administration & Compliance  
**Attachments:** [GLWA-CS-213 Procurement Report RFP](#)  
[Proposal Cost Analysispw-negotiated-Final](#)

## 9. Reports

None

## 10. Look Ahead

*The next Operations and Resources Committee Meeting is scheduled for Wednesday, June 13, 2018 at 11:00 a.m.*

**11. Information**

*None*

**12. Other Matters**

**13. Adjournment**